

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra E. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V12681 (5)

1. Corporation Name

COCONUT CREEK, INC.



Principal Place of Business

Mailing Address

~~5 DIVERSIFIED MANAGED INVESTMENTS, INC.~~
~~6365 NW 6TH WAY, SUITE 160~~
~~FT LAUDERDALE FL 33309~~

~~5 DIVERSIFIED MANAGED INVESTMENTS, INC.~~
~~6365 NW 6TH WAY, SUITE 160~~
~~FT LAUDERDALE FL 33309~~

2. Principal Place of Business

2a. Mailing Address

21 Diversified Managed Investments
Suite, Apt. #, etc.

26 Diversified Managed Investments
Suite, Apt. #, etc.

22 441 South Federal Highway
City & State

27 441 South Federal Highway
City & State

23 Deerfield Beach, FL

28 Deerfield Beach, FL

24 33441
Country

25 US

29 33441

30 US

9. Name and Address of Current Registered Agent

~~KUHNDORF, DR KENNETH~~
~~5 DIVERSIFIED MANAGED INVESTMENTS, INC.~~
~~6365 NW 6TH WAY, SUITE 160~~
~~FT LAUDERDALE FL 33309~~

3. Date Incorporated or Qualified
02/10/1992

3a. Date of Last Report
12/08/1994

4. FEI Number
65-0327412

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for tangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name
Kuhndorf, Kenneth
82 Street Address (P.O. Box Number is Not Acceptable)
c/o Diversified Managed Investments
83 441 South Federal Highway
84 City
Deerfield Bch FL 85 Zip Code
33441

11. Pursuant to the provisions of Sections 607.0601 and 607.1601, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0601, Florida Statutes.

SIGNATURE

Kenneth Kuhndorf

3/24/98

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	SEIPP, ULRICH	
STREET ADDRESS	6240 KONIGSTEIN 1	
CITY- ST- ZIP	FUCHSTANZSTR, GERMAN	
TITLE	D	☐ DELETE
NAME	SEIPP, WALTER DR	
STREET ADDRESS	6240 KONIGSTEIN 1	
CITY- ST- ZIP	REICHENBACH, GERMANY	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY- ST- ZIP	☐ Change ☐ Addition
5. TITLE	
6. NAME	
7. STREET ADDRESS	
8. CITY- ST- ZIP	☐ Change ☐ Addition
9. TITLE	
10. NAME	
11. STREET ADDRESS	
12. CITY- ST- ZIP	☐ Change ☐ Addition
13. TITLE	
14. NAME	
15. STREET ADDRESS	
16. CITY- ST- ZIP	☐ Change ☐ Addition
17. TITLE	
18. NAME	
19. STREET ADDRESS	
20. CITY- ST- ZIP	☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-22-96

984-428-9001

CR2E034 (12/95)